COUNTY COUNCIL OF FREDERICK COUNTY MEETING MINUTES Thursday, May 21, 2015

Council Members Bud Otis, President; M.C. Keegan-Ayer, Vice-President; Tony Chmelik, Treasurer; Kirby Delauter, Jerry Donald, Jessica Fitzwater and Billy Shreve were present for the meeting.

Also present were Ragen Cherney, Council Chief of Staff; Michael Chomel, County Attorney's Office; and Patti Morrow, Recording Secretary.

Council President Otis called the meeting to order at 4:30 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

The meeting began with a moment of silence followed by the recitation of the Pledge of Allegiance.

Public Comments

- Joe Parsley
- Bill Ashton

Council Member Comments

Comments were provided by Council Members Delauter and Shreve.

BUSINESS ITEMS

Adoption of the FY 2016 Operating and Capital Budgets and Approval of the FY 2016-2021 Capital Improvements Program (CIP) (Public Hearings held 4/20 and 4/21/2015) – Council President Bud Otis

Council Member Keegan-Ayer moved to adopt the FY 2016 Operating and Capital Budgets and approve the FY 2016-2021 CIP. Council Member Fitzwater seconded the motion that passed 4-3 with Council Members Chmelik, Delauter and Shreve opposed.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	Х		
District 2 - Chmelik		Х	
District 3 - Keegan-Ayer	Х		
District 4 - Fitzwater	Х		
District 5 - Delauter		Х	
At-large - Otis			
At-large - Shreve		Х	
Presiding Officer - Otis	Х		

(A copy of the approved/adopted ordinance can be obtained from the county's website, www.FrederickCountyMD.gov.)

FINAL

COUNTY COUNCIL OF FREDERICK COUNTY MEETING MINUTES Thursday, May 21, 2015

Adoption of the FY 2016 General Property Tax (Public Hearing held 5/5/15) – Council President Bud Otis

Council Member Keegan-Ayer moved to adopt the FY 2016 general property tax levy of \$1.06 per \$100 of assessment; and the FY 2016 general property tax levy (tax differential property tax rates) of \$0.9340 in The City of Frederick and \$0.9302 in the Town of Myersville. Council Member Donald seconded the motion that passed 4-3 with with Council Members Chmelik, Delauter and Shreve opposed.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	Х		
District 2 - Chmelik		Х	
District 3 - Keegan-Ayer	Х		
District 4 - Fitzwater	Х		
District 5 - Delauter		Х	
At-large - Otis			
At-large - Shreve		Х	
Presiding Officer - Otis	Х		

(A copy of the approved/adopted resolution can be obtained from the county's website, www.FrederickCountyMD.gov.)

Public Comments

- Joe Parsley
- Bill Ashton

Council Comments

Council Members Fitzwater and Shreve provided comments.

<u>Adjourn</u>

The meeting adjourned a	at 5:35 p.m.
	Bud Otis, President
	County Council